

IGI

Holdings

Ref: CS/Fin-0055/2023

April 28, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Subject: Certified True Copy of Resolution(s) passed at the 69th Annual General Meeting

In compliance with Rule No. 5.6.9(b) of PSX Rule Book, enclosed please find herewith the certified true copy of resolutions passed at the 69th Annual General Meeting of the Company held today, April 28, 2023 at 02:30 p.m., at the Auditorium Hall at The Institute of Chartered Accountants Pakistan, Karachi.

Yours Sincerely,



Nadia Hussain
Company Secretary

Encls. as above.

IGI Holdings Limited

Registered Office

7th Floor, The Forum, Suite No. 701 - 713, G-20, Block-9, Khayaban-e-Jami, Clifton, Karachi-75600, Pakistan

UAN: +92 (21) 111-308-308 I Fax: +92 (21) 35301706 I E-mail: contact.center@igi.com.pk I Web: www.igi.com.pk/holdings

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Resolutions passed at the 69th Annual General Meeting
Held on April 28, 2023 at 02:30 p.m., at the Auditorium Hall, The Institute of
Chartered Accountants Pakistan, Karachi.

ORDINARY BUSINESS

1. ***"RESOLVED THAT the minutes of the 68th Annual General Meeting held on April 29, 2022, be and are hereby unanimously approved."***
2. ***"RESOLVED THAT the Audited Accounts for the year ended December 31, 2022, together with the Report of the Auditors thereon and the Report of the Directors' to the Shareholders, be and are hereby approved and adopted."***
3. ***"RESOLVED THAT the final cash dividend of 22.5% (Rs. 2.25 per share) for the financial year ended December 31, 2022, as recommended by the Board of Directors of the Company be and is hereby approved; and that the Directors be and are hereby authorized to pay same accordingly to the shareholders, whose names are appearing in the Register of the Members on April 20, 2023 This is in addition to the interim cash dividend of 20% (Rs.2/- per share) already paid during the year making total of 42.5% cash dividend (Rs 4.25per share)".***
4. ***"RESOLVED THAT M/s A. F. Ferguson & Co, Chartered Accountants be and are hereby appointed as Auditors of the Company for the year ending 2023 and to hold office until the next Annual General Meeting at a remuneration to be mutually agreed that the Management be and is hereby authorized to fix so."***

SPECIAL BUSINESS

5. ***"RESOLVED THAT the approval of the shareholders of the Company be and is hereby accorded for the transmission of the annual balance sheet and profit and loss account, auditor's report and directors report, chairman's review report, etc. (collectively "Annual Audited Financial Statements") through QR enabled code and weblink provided in the notices of general meetings to Members dispatched at their registered addresses as allowed by the Securities and Exchange Commission of Pakistan under SRO 389 (1)/2023 dated March 21, 2023."***



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